

WEST HAVEN
SPECIAL SERVICE DISTRICT
4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes

VICE CHAIRMAN: Ted Smith

Sharon Bolos, Mayor

Jamie Williams, District Recorder

Kirt Nalder
Dennis Dallinga
Dawnell Musselman
Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
March 17, 2014

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 17th day of March, 2014 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Chairman Robert W. Holmes
3. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
4. **FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
5. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
6. **CONSENT AGENDA** :Action as deemed necessary
 - A. Action on minutes (February 10, 2014)
 - B. Billing adjustments (February, 2014)
 - C. Monthly accounts payable (March, 2014)
 - D. Dorsett Technologies, Inc. - \$4,381.00 (Invoice 34223, SCADA at new building)
 - E. Wasatch Civil - \$7,158.88 (Invoice 4118, Midland Drive water line)
 - F. Central Weber - \$181,924.00 (Invoice 2324509, 1st quarter treatment fees)
7. **ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance